

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, JUNE 28, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,
Henderson, McCarty, and Filner, members of the City Council of the
City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in
the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Thursday, June 28, 1990, at the
hour of 2:00 p.m.

Said meeting will be held for the purpose of creating a new City
Legislative Department to combine the functions of the
Intergovernmental Relations Department and the Council Committee
Division of Council Administration, and appointing Judy Bauer as
Director of said department.

Dated June 26, 1990. MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 6:15 p.m. The
meeting was adjourned by Mayor O'Connor at 6:29 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present

- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present

- (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

Jun-28-1990

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-801: (R-90-2301) ADOPTED AS RESOLUTION R-276020

Creating a new City Legislative Department to combine the functions of the Intergovernmental Relations Department and the Council Committee Division of Council Administration, and appointing Judy Bauer Director of said Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G004-205.)

MOTION BY PRATT TO ADOPT THE RESOLUTION AND TO REQUEST THE CITY ATTORNEY REVIEW AND DOCKET FOR COUNCIL ACTION, A DRAFT MUNICIPAL CODE LANGUAGE AMENDMENTS REQUIRED TO REFLECT THE FOLLOWING CHANGES, INCLUDING ANY REPEALS OF EXISTING CODES: (1) TRANSFER STAFF POSITION FROM IRD TO THE LEGISLATIVE DEPARTMENT; (2) TRANSFER STAFF POSITIONS FROM COUNCIL COMMITTEE DIVISION OF COUNCIL ADMINISTRATION TO THE LEGISLATIVE DEPARTMENT; (3) TRANSFER ALL INVENTORY, FURNITURE AND EQUIPMENT FROM THE EXISTING IRD AND COUNCIL COMMITTEE DIVISION OF COUNCIL ADMINISTRATION TO THE LEGISLATIVE DEPARTMENT; (4) TRANSFER THE

INDEPENDENT CONTRACTOR CURRENTLY RESPONSIBLE FOR THE CITY OF SAN DIEGO STATE AND FEDERAL LOBBYING EFFORTS AND THE APPROVED CONTRACT AMOUNTS TO THE LEGISLATIVE DEPARTMENT; (5) TRANSFER THE TOTAL APPROVED IRD BUDGET TO THE LEGISLATIVE DEPARTMENT INCLUDING LOBBYIST CONTRACTS, PERSONNEL ADJUSTMENTS AND PROGRAM

BUDGET; (6) TRANSFER THE IRD POSITION OF ENDOWMENTS OFFICER TO THE CITY MANAGER'S DEPARTMENT; (7) RETAIN THE COUNCIL ADMINISTRATION FUNCTION AT A BUDGET OF \$239,769.00; AND (8) TRANSFER THE REMAINING COUNCIL ADMINISTRATION BUDGET TO THE LEGISLATIVE DEPARTMENT INCLUDING PERSONNEL ADJUSTMENTS AND PROGRAM BUDGET. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 6:29 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G206).